

Park Board Minutes of Wednesday, February 22nd, 2012

The meeting was called to order with the following Commissioners present:
Nelson (Chair), Gilberts, Kramer, MacEachern, Sagedahl (missing Riebe, Hoffland, Trautsch)

Motion by Sagedahl, second by Kramer to approve open meeting requirements.
Motion approved

Motion by Gilberts, second by MacEachern to approve January 18th 2012 minutes.

Motion by Kramer, second by MacEachern to table renaming of Washington St. Park until a later Park Board meeting when more information will be available.
Motion approved

The new City Forester, Jerry Reed, was unable to attend this meeting so will be introduced at the March meeting.

Motion by Gilberts, second by Kramer to approve Michael Riders request to hold the Villa Louis Carriage Classic on St. Feriole Island from September 3-11, 2012 contingent on removing of wording in the last paragraph of request and council/City Attorneys approval. Motion carried.

The Director updated the Board on Hoffman Halls upcoming events, Building Committee and Fund Raising Committee discussions.

Motion by MacEachern, second by Sagedahl to adjourn. Motion carried